

## **BOARD MEETING**

**JANUARY 13, 2010**

The Board of Mayor and Aldermen of the City of Tullahoma, Coffee and Franklin Counties, Tennessee met in a regular session, rescheduled from January 10, 2011 due to a snow storm, at the Municipal Building, in Tullahoma, on Thursday, January 13, 2011, with Mayor Troy Bisby presiding and the following named members of the Board of Mayor and Aldermen: Jimmy Blanks, James Eads, Jerry Mathis, Mike Norris, Greg Sandlin and Mike Stanton. There were seven (7) Board members present. Alderman Mathis arrived at 6:15 pm during the Board reports portion of the meeting.

Louis J. Baltz, City Administrator; Randall Morrison, City Attorney; and Rosemary Womack, City Recorder; were also present at the meeting.

The meeting was opened with an invocation delivered by Rev. Amy Cates, and she led the pledge of allegiance to the flag.

### **PROCLAMATIONS, AWARDS, AND SPECIAL PRESENTATION:**

Prior to the Public hearing, Mayor Bisby stated that some School Board members were present to accept a proclamation. Since they were scheduled to be at another meeting that same night, the Mayor moved the item up in the agenda. Mayor Bisby read the Proclamation designating January 23 - 29, 2011 as School Board Appreciation Week in Tullahoma. He then presented it to Ms. Vickie Shelton and Mr. Pat Welch.

### **COMMENTS FROM CITIZENS**

Mr. Pat Cooley, 61 Magnolia, Normandy, stated that he wanted to invite the BMA to the annual Martin Luther King Memorial March on Monday, January 17, 2011. It starts at 8:30 a.m. at the CD Stamps Community Center.

Dr. Neil Loeffler, 310 Oak Park Circle, stated he has been attending the Tullahoma Utility Board meetings and they are attempting to make their organization more business friendly by changing some of their policies.

Mr. Robert Boehm, 280 Dale Haven Lane, stated that although there were several comments during the public hearing tonight from citizens, many of them have not visited or called P & M Services, Inc, to see what type of operation they are involved in.

## **REPORTS FROM THE MEMBERS OF THE BOARD OF MAYOR AND ALDERMEN**

**ALDERMAN SANDLIN** - Mr. Sandlin stated he attended the following meetings: Tullahoma Area Chamber Coffee, Tullahoma Airport Authority, Coffee County Industrial Board Luncheon. He also stated that he toured the P & M Services, Inc. facility. Mr. Sandlin went to Nashville to see Judd Mathney be elected as the Tennessee House of Representatives Speaker of the House Pro-Tem.

**ALDERMAN STANTON** - Mr. Stanton attended the Tree Board meeting. He also stated that he toured the P & M Services, Inc. facility located at 100 Wilson Street.

**ALDERMAN BLANKS** - Dr. Blanks stated that there was no School Board Meeting. He stated he attended the Tullahoma Area Economic Development Corporation meeting.

**ALDERMAN EADS** - Mr. Eads stated that the Planning and Codes Director has resigned and that the City Administrator, Louis J. Baltz, III, would be handling the position in the interim.

**MAYOR PRO-TEM NORRIS** - Mr. Norris said he attended the Tullahoma Utility Board meeting.

**MAYOR BISBY** - Mayor Bisby said he went to the swearing in ceremony of our State Representative, Judd Mathney, as Speaker of the House Pro-Tem.

**ALDERMAN MATHIS** - Mr. Mathis arrived at this point in the meeting (6:15) he stated he was coming from a previously scheduled TSSAA meeting. He had no other report.

**CITY ATTORNEY** - Mr. Randall Morrison stated that next week he will be attending a seminar on Municipal Law to be presented by MTAS.

**CITY ADMINISTRATOR** - Mr. Jody Baltz stated that he received a written request from Mr. Paul Cooley, Chairman of the We Care Committee, asking for a temporary street closure for the annual Martin Luther King March on Monday, January 17, 2011. See copy of e-mail in agenda packet on page 10.

A motion was made by Dr. Blanks and seconded by Mr. Norris to approve the temporary street closure for the annual Martin Luther King March on Jackson Street from C.D. Stamps to City Hall on Monday, January 17, 2011.

On roll call all members present voted aye and it was so ordered.

Mr. Baltz also stated that he had received a letter from the Coffee County Election Commission, Ms. Connie J. Casteel, requesting an official notification that the City of Tullahoma would like to set an election for Thursday, August 4, 2011. Mr. Baltz requested to have this item added to this agenda, as Item 11-03.

A motion was made by Mr. Norris and seconded by Mr. Eads to add Agenda Item No. 11-03 to tonight's meeting to set the Municipal Election date.

On roll call all members present voted aye and it was so ordered.

#### **CONSENT AGENDA:**

#### **AGENDA ITEM 11-01 - MINUTES OF DECEMBER 20, 2010 REGULAR MEETING**

A motion was made by Mr. Stanton and seconded by Mr. Sandlin to approve the minutes of the December 20, 2010 regular meeting.

On roll call all members present voted aye and it was so ordered.

#### **OLD BUSINESS:**

**ORDINANCE NO. 1409 - AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF TULLAHOMA, TENNESSEE, AS SET FORTH IN THE TULLAHOMA MUNICIPAL CODE, WHICH IS ORDINANCE NO. 1392, TO REZONE CERTAIN PROPERTIES LYING BETWEEN FORREST DRIVE AND COUNTRY CLUB DRIVE, COFFEE CO. TAX MAP 124-F, GROUP A, PARCELS 4.01, 4.02, & 4.03 FROM R-2, MEDIUM DENSITY RESIDENTIAL DISTRICT TO R-3, HIGH DENSITY RESIDENTIAL DISTRICT for passage on the second and final readings.**

Mayor Bisby read the caption for Ordinance No. 1409.

City Administrator, Mr. Jody Baltz, gave the background information and stated that the public hearing had already been held on this issue.

A motion was made by Mr. Eads and seconded by Mr. Norris to approve Ordinance No. 1409 on the second and final reading.

On roll call all members present voted aye and it was so ordered.

**NEW BUSINESS:**

**ORDINANCE NO. 1410 - AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CITY OF TULLAHOMA, TENNESSEE, WHICH IS ORDINANCE NO. 1392, BY AMENDING SECTION 5 - INDUSTRIAL ZONES, PART B - USES PERMITTED ON REVIEW AND PART C - USES PROHIBITED,** for passage on the first of two readings.

Mayor Bisby read the caption for Ordinance 1410.

City Administrator, Mr. Jody Baltz, gave the background information and stated that the City did advertise the change of this meeting and the public hearing on this issue due to the snow day.

A motion was made by Mr. Sandlin and seconded by Mr. Eads to approve Ordinance No. 1410 on the first of two readings.

A discussion was held among the members of the Board of Mayor and Aldermen.

On roll call all members present voted and the results were as follows:

AYES: Blanks, Eads, Mathis, Sandlin

NAYS: Bisby, Norris, Stanton

The vote being four (4) Ayes and three (3) Nays, the motion passed and it was so ordered.

Further discussion was held among the board members.

A motion was made by Mr. Norris and seconded by Mr. Stanton to send to the Planning Commission for review the "Uses Permitted Upon Review" section of the Ordinance and ask them to categorize them either under Industrial one (I1) or Industrial two (I2).

On roll call all members present voted aye and it was so ordered.

**ITEM 11-02 - REPORT FROM PLANNING COMMISSION REGARDING OFF-STREET PARKING REGULATIONS.**

Mayor Bisby read the caption for Agenda Item 11-02.

City Administrator, Mr. Jody Baltz, gave the background information.

A motion was made by Mr. Sandlin and seconded by Dr. Blanks to take no action at this time.

On roll call all other members present voted aye and it was so ordered.

**RESOLUTION NO. 1496 – A RESOLUTION TO AUTHORIZE THE COFFEE COUNTY 911 EMERGENCY COMMUNICATIONS DISTRICT (“THE DISTRICT”) TO ENTER INTO A LEASE AGREEMENT FOR RADIO COMMUNICATIONS IN ACCORDANCE WITH THE TERMS HEREIN, for adoption**

Mayor Bisby read the caption for Resolution No. 1496.

Alderman Eads gave the background information.

A motion was made by Mr. Eads and seconded by Dr. Blanks to adopt Resolution No. 1496.

On roll call all members present voted aye and it was so ordered.

**ITEM 11-03 – SET MUNICIPAL ELECTION DATE**

Mayor Bisby read the caption for Agenda Item 11-03.

City Recorder, Ms. Rosemary Womack, gave the background information.

A motion was made by Mr. Sandlin and seconded by Mr. Norris to approve Agenda Item 11-03 and to notify the Coffee County Election Commission to set the municipal election date for Thursday, August 4, 2011. The following positions will be on the ballot: Two City Aldermen for a term of three (3) years and a City Mayor for a term of three (3) years.

On roll call all members present voted aye and it was so ordered.

There being no further business to come before the Board of Mayor and Aldermen at this time the Board Meeting adjourned at 7:07 p.m.

CITY RECORDER

MAYOR